## 2005 DRAFTING REQUEST

Bill

Received: 09/08/2005				Received By: csundber				
Wanted: As time permits				Identical to LRB:				
For: Neal Kedzie (608) 266-2635				By/Representing: Dan Johnson				
This file	This file may be shown to any legislator: <b>NO</b>				Drafter: csundber			
May Co	ntact:				Addl. Drafters:			
Subject:	Subject: Trade Regulation - other				Extra Copies:			
Submit v	via email: YES	\$						
Requeste	er's email:	Sen.Kedzi	e@legis.stat	te.wi.us				
Carbon o	copy (CC:) to:							
Pre Top	oic;							
No speci	fic pre topic gi	iven						
Topic:								
Ban on s	ale of goods ar	nd services at u	nreasonable	prices during	times of emerger	ncy		
Instruct	ions:		***************************************					
See Attac	ched							
Drafting	g History:							
Vers.	<u>Drafted</u>	Reviewed	Typed	Proofed	Submitted	<u>Jacketed</u>	Required	
/?	csundber 09/08/2005	lkunkel 09/22/2005					State	
/1			jfrantze 09/23/200	5	lemery 09/23/2005	lnorthro 09/23/2005		
FE Sent F	For:	*		<end></end>				

### 2005 DRAFTING REQUEST

-	•		-	3
		-		
- 1	ъ			3
-	,			ı.

Received: 09/08/2005

Received: 09/08/2005				Received By: csundber				
Wanted: As time permits				Identical to LRB:				
For: Neal Kedzie (608) 266-2635				By/Representing: Dan Johnson				
This file may be shown to any legislator: NO					Drafter: csundber			
May Cor	ntact:				Addl. Drafters:			
Subject:	Trade 1	Regulation - of	ther		Extra Copies:			
Submit v	via email: <b>YES</b>	<b>;</b>						
Requeste	er's email:	Sen.Kedzi	e@legis.sta	te.wi.us				
Carbon o	copy (CC:) to:							
Pre Top	oic:			***************************************				
No speci	ific pre topic g	iven						
Topic:								
Ban on s	ale of goods ar	nd services at u	nreasonable	prices during	times of emerger	ncy		
Instruct	tions:							
See Atta	ched							
Drafting	g History:	**************************************						
Vers.	Drafted	Reviewed	Typed	Proofed	Submitted	Jacketed	Required	
/?	csundber 09/08/2005	lkunkel 09/22/2005		*************************			State	
/1			jfrantze 09/23/20	05	lemery 09/23/2005			
FE Sent l	For:							

**<END>** 

#### 2005 DRAFTING REQUEST

Bill

Received: 09/08/2005

Received By: csundber

Wanted: As time permits

Identical to LRB:

For: Neal Kedzie (608) 266-2635

By/Representing: Dan Johnson

This file may be shown to any legislator: NO

Drafter: csundber

May Contact:

Addl. Drafters:

Subject:

Trade Regulation - other

Extra Copies:

Submit via email: YES

Requester's email:

Sen.Kedzie@legis.state.wi.us

Carbon copy (CC:) to:

Pre Topic:

No specific pre topic given

Topic:

Ban on sale of goods and services at unreasonable prices during times of emergency

**Instructions:** 

See Attached

**Drafting History:** 

Vers.

Drafted

Reviewed

Typed

Proofed

Submitted

Jacketed

Required

/?

csundber

11 MV 9/2

269/22

FE Sent For:

<END>

#### Sundberg, Christopher

From:

Gibson-Glass, Mary

Sent:

Wednesday, September 07, 2005 10:34 AM

To:

Sundberg, Christopher

Subject:

FW: Request for bill drafting

Attachments:

AB-762.pdf

Chris, this one is yours. I'll let Kedzie' office know. I had no real expertise in this area so feel free to make changes.

Thanks,

Mary

From:

Johnson, Dan (Legislature)

Sent:

Tuesday, September 06, 2005 5:09 PM

To: Subject: Gibson-Glass, Mary Request for bill drafting

Hi Mary,

I hope this is a simple enough request. Senator Kedzie would like to have 2001 Assembly Bill 762 redrafted for introduction. The LRB# is 4395/1. No changes or amendments are needed. If you have any questions, please let me know. A copy of the 2001 bill is attached.

Thank you!

Dan Johnson Chief of Staff

State Senator Neal Kedzie

Assistant Majority Leader 11<sup>th</sup> Senate District 608-266-2635



AB-762.pdf (16 KB)

In: 9/8/05 Due: 9/23/05 2000 - 2002 LEGISLATURE

MGG:hmh:jf

## 2001 A\$SEMBLY BILL 762

January 31, 2002 - Introduced by Representatives KEDZIE, KRUSICK, URBAN, OWENS, Sinicki, Gronemus, Lassa, Seratti, Sykora, Freese, Ryba, Staskunas and HUEBSCH, cosponsored by Senators Darling, Wirch and Kanavas. Referred to Committee on Small Business and Consumer Affairs.

AN ACT to create 100.305 of the statutes; relating to: sales of consumer goods and services during periods of abnormal economic disruption, requiring the exercise of rule-making authority, and providing a penalty.

1

2

3

### Analysis by the Legislative Reference Bureau

This bill prohibits the sale in this state of consumer goods and services at unreasonably excessive prices during a period of abnormal economic disruption caused by an emergency. Under the bill, an emergency includes a destructive act of nature, a hostile action, terrorism, or a disruption of energy supplies that poses a risk to public's economic well-being, public health, or welfare. The prohibition is only in effect if the governor, by executive order, certifies that a period of abnormal economic disruption exists. The bill defines consumer goods and services to be those that are used primarily for personal, family, or household purposes. The prohibition applies to all wholesale and retail sales of consumer goods and services. Under the bill, the department of agriculture, trade and consumer protection (DATCP) must promulgate rules to establish formulas or other standards to be used in determining what are unreasonably excessive wholesale and retail prices. 🗸

For an initial violation of this prohibition, the bill requires that DATCP issue a warning notice instead of filing an action against the seller. If the seller fails to comply with the warning notice or subsequently violates the prohibition after receiving the notice, DATCP, or the department of justice (DOJ) after consulting with \* DATCP, may file a court action to enjoin the seller from violating the prohibition or to recover a forfeiture of not more than \$10,000, or DATCP or DOJ may seek both the

injunction and the forfeiture.

#### **ASSEMBLY BILL 762**

1

2

3

4

5

6

7

8

9

10

11

12

13

14)

15

16

17

18

19

20

21

 $\sqrt{}$  For further information see the *state* fiscal estimate, which will be printed as an appendix to this bill.

The peop	ole of the state of Wisconsin, represented in senate and assembly, do
ena	ct as follows:
SEC	FION 1, 100.305 of the statutes is created to read:
100.	305 Prohibited selling practices during periods of abnormal

- economic disruption. (1) Definitions. In this section:

  (a) "Consumer goods or services" means goods or services that are used
  - (b) "Emergency" includes any of the following:

primarily for personal, family, or household purposes.  $\vee$ 

- 1. A tornado, flood, fire, storm, or other destructive act of nature. ✓
- 2. A disruption of energy supplies to the degree that a serious risk is posed to the economic well–being, health, or welfare of the public.  $\sqrt{\phantom{a}}$ 
  - 3. Hostile action. √
  - 4. A strike or civil disorder. √
- (c) "Hostile action" means an act of violence against a person or property in the United States by a foreign power or by a terrorist.  $\sqrt{}$
- (d) "Period of abnormal economic disruption" means a period of time during which normal business transactions in the state are disrupted, or are threatened to be disrupted, due to an emergency.
  - (e) "Seller" means a manufacturer, supplier, wholesaler, distributor, or retailer.
- (2) PROHIBITION. No seller may sell, or offer to sell, in this state at wholesale or at retail, consumer goods or services at unreasonably excessive prices if the governor, by executive order, has certified that the state is in a period of abnormal economic disruption.

#### **ASSEMBLY BILL 762**

1	(3) RULES. The department shall promulgate rules to establish formulas or
2	other standards to be used in determining whether a wholesale or retail price is
3	unreasonably excessive.
4	WARNING NOTICE. If a person violates sub. (2), the department shall issue
5	a warning notice to the seller. The warning notice shall specify the action that the
6	seller is required to take in order to not be in violation of sub. $(2)$ .
7	(4) PENALTIES. If a warning notice under sub. (3m) has been issued to a seller,
8	and the seller either fails to take the required action that is specified in the notice
9	or subsequently violates sub. (2), the department, or the department of justice after
10	consulting with the department, may commence an action in the name of the state
11	to do either or both of the following:
12	(a) Recover a civil forfeiture of not more than \$10,000 from the seller. $\sqrt{}$
13	(b) Temporarily or permanently restrain or enjoin the seller from violating sub.
14	
15	(END)



## DRAFTER'S NOTE FROM THE LEGISLATIVE REFERENCE BUREAU

LRB-3626/1dn CTS:...:...

IMK

(date)

Sen. Kedzie:

This is a redraft of 2001 AB-762. Please contact me if you have any questions.

Christopher T. Sundberg Legislative Attorney Phone: (608) 266–9739

E-mail: christopher.sundberg@legis.state.wi.us

# DRAFTER'S NOTE FROM THE LEGISLATIVE REFERENCE BUREAU

LRB-3626/1dn CTS:lmk:jf

September 23, 2005

Sen. Kedzie:

This is a redraft of 2001 AB-762. Please contact me if you have any questions.

Christopher T. Sundberg Legislative Attorney Phone: (608) 266–9739

E-mail: christopher.sundberg@legis.state.wi.us

#### Barman, Mike

From:

Johnson, Dan (Legislature)

Sent:

Friday, September 23, 2005 9:13 AM

To:

LRB.Legal

Subject:

Draft review: LRB 05-3626/1 Topic: Ban on sale of goods and services at unreasonable prices

during times of emergency

It has been requested by <Johnson, Dan (Legislature)> that the following draft be jacketed for the SENATE:

Draft review: LRB 05-3626/1 Topic: Ban on sale of goods and services at unreasonable prices during times of emergency